



Roy West, Chair  
Gail McCafferty

Sharon Page, Vice-Chair  
Michael Whittle

Larry Jordan  
Luana Dowling

Duane Frink

## **AGENDA**

Monday, **October 4, 2010 7:00 PM**  
Foresthill Memorial Hall, Leroy E. Botts Memorial Park  
24601 Harrison Street, Foresthill

Please note: times listed are approximate.

1. **CALL TO ORDER** (7:00 PM)
2. **ROLL CALL** – performed by secretary
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF MINUTES** – September 13, 2010– (7:05)
5. **APPROVAL OF AGENDA** – October 4, 2010 – (7:10)
6. **PUBLIC COMMENT:** Any member of the Public may address the **Forum** on any matter NOT listed on the agenda. Comments will normally be limited to THREE MINUTES at the discretion of the Chairman. If comments cannot be heard within the 10-minute time limit, the Chairman may move the remainder of Public Comment to the end of the meeting. The Forum is not permitted to take any action on items addressed under Public Comment. (7:10 – 7:25)
7. **COUNTY UPDATE** (7:25 – 7:35)  
This month, Supervisor Montgomery will not be available to give a County Update. However, at the September Forum meeting, Forum members asked Deputy Agricultural Commissioner, **Josh Huntsinger**, to introduce himself and be available to answer questions. (10 min)
8. **PUBLIC SAFETY REPORTS** – (7:35 – 7:55)
  - A. Foresthill Fire Protection District/Fire Safe Council (5 min)
  - B. Placer County Sheriff's Department (5 min)
  - C. CHP (5 min)
  - D. U.S. Forest Service (5 min)
9. **INFORMATION / NON-ACTION ITEM – Brown Act** (7:55 – 8:15)  
Because the Brown Act establishes the most important set of regulations that guide the conduct of the Forum in its role as a “subsidiary body” of the Board of Supervisors, it is advisable from time to time to review with the Forum members and the community the requirements of the Act that apply.

**Presenter: Pat Malberg, Aide to Supervisor Jennifer Montgomery** (20 min.)

**10. ACTION ITEM – none**

**11. COMMUNITY REPORTS - (8:15 – 8:20)**

A. Foresthill Chamber of Commerce (5 min)

**12. COMMITTEE REPORTS and FORUM MEMBER COMMENTS– (8:20 – 8:40)**

A. Parks Projects Sub-Committee (5 min)

B. Forum Member Comments (15 min)

**13. FUTURE BUSINESS, CORRESPONDENCE and ANNOUNCEMENTS: (8:40 – 8:45)**

Hard copies of Forum correspondence are available in a binder on a table near the entrance to the hall.

Next Forum Meeting – November 1, 2010

**14. ADJOURNMENT (8:45)**

Below is a link to the draft minutes from the last Foresthill Forum meeting. These are draft minutes and will not become official minutes until they are reviewed and approved by the Foresthill Forum.

<http://www.placer.ca.gov/~media/bos/dist5/documents/ForesthillForum/DraftMinutesFF091310.ashx>

*\*\*Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, including auxiliary aid or services, please contact the Board of Supervisor's Office. \*\**